

GRAND FORKS COUNTY COMMISSION MEETING

April 4, 2017 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Pic, Falck, Engen, Knauf and Malm present.

Moved by Malm, seconded by Falck, to approve the minutes of the March 21, 2017 meeting. Motion carried unanimously.

Moved by Malm, seconded by Falck, to approve the order of agenda. Motion carried unanimously.

Moved by Malm, seconded by Engen, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #19347-19555 in the amount of \$673,068.17; employee status changes for Mark E. Frovarp, Ronald E. Nord, Dylan Murphy and Kelsey Aman; overtime, February financial report, Social Services out-of-state travel, and Ashley Lions Club Gaming Site Authorization. Motion carried unanimously.

Sheriff Rost addressed the board.

Moved by Falck, seconded by Knauf, to amend the Sheriff's Vehicle line item number 1000.4211.0000.0661.000 by \$32,595. Motion carried unanimously.

Becky Ault, Public Safety Answering Point Director, presented the 2016 Grand Forks Public Safety Answering Point Annual Report. Motion carried unanimously.

Moved by Knauf, seconded by Malm, to adopt the Proclamation for the National Public Safety Telecommunications Week, April 9-15, 2017. Motion carried unanimously.

Bret Burkholder, Correctional Center Administrator, addressed the board.

Moved by Engen, seconded by Knauf, to approve the Request for Proposal for an architectural study of the existing Grand Forks County Correctional Center. Motion carried unanimously.

Nick West, County Engineer, addressed the board regarding the Thompson equipment shed.

Moved by Malm, seconded by Knauf, to demolish the existing Thompson equipment shed. The location of the new Thompson equipment shed will be decided at a future meeting. Motion carried unanimously.

David Jones, States Attorney, addressed the board.

Ms. Ault and Tom Ford, Government Relations Administrator, gave an update of the Statewide Interoperable Radio Network (SIRN) legislation.

Moved by Malm, seconded by Knauf, to adjourn. Motion carried unanimously. The meeting adjourned at 4:57pm. The next meeting will be held on April 18, 2017.

Cynthia Pic, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor